

## **BERKLEY HISTORICAL COMMITTEE**

### **MINUTES**

**JUNE 24, 2018**

**PRESENT: S Richardson (Chair). J Tong (Vice Chair/Curator). W Mathis (Treasurer), D Milner (Corresponding Secretary), D Hunter, G Rubright, MC Mueller, D Carlson**

1. Call To Order: S Richardson called meeting to order at 4:04
2. Pledge of allegiance
3. Approval of agenda: moved W Mathis, 2<sup>nd</sup> MC Mueller UNAN
4. Approval of minutes: two corrections were made- change title of D Milner and agreed language for duties of Curator. With the changes approved. Moved: D Hunter, 2<sup>nd</sup> G Rubright
5. Reports from officers:
  - a. Treasurer: Expenditures of \$194.36 Income \$ 276 Balance \$\$6805.18 Moved to accept D Milner 2<sup>nd</sup> D Carlson UNAN
  - b. Vice Chair/Curator; noted proposal for bond to redo city hall will not be on the ballot removing expansion of museum for now. Showed proposal from Downtown Design Guidelines for proposed new structure. No info on impact on museum. Showed plan submitted to city officials to increase space of museum by taking over the two small rooms on the north of the museum plus the lobby and hall space. This would allow the museum to almost double the space.
  - c. Chair reported the committee has a new member- Vicky Lynn Stol a genealogy researcher
6. Old Business
  - a. Past Perfect: Still needs to be ordered
  - b. Berkley Days: J Tong reported that last Berkley Days was the most profitable ever. He will attend the August meeting where the funds will be distributed. We will ask for at least \$1,000.
  - c. Art Bash: The museum made almost \$300.
  - d. School visit: D Milner, S Hansen & J Tong reported on visit by 2<sup>nd</sup> graders from Rogers to the museum. They came in groups of 8. They made several stops in the city and the museum was the only place visited by all groups. Each student was given a bookmark and fire helmet. They seemed to enjoy the visit. Some have returned with their parents.
7. New Business
  - a. Gift acquisitions: There were several gifts accepted. Sign from Berkley Transmission (Chemistry Salon); Berkley High School 1961 record (Janet Searight); Berkley Cookbook (Nancy Giguere); 1961 Berkley Bear (Sharon Ronstat); 1968 Berkley High Schhol marching band uniform (Richard Pape); Moved to accept: G Rubright, 2<sup>nd</sup> D Milner UNAN
  - b. Revised museum brochure. The old brochure is very dated with wrong info. J Tong submitted a draft of a new one and asked for suggestions. Good ideas were made. D Carlson offered to take new photos; S Hansen offered to do the layout. A revised version will be brought to the next meeting

- c. Irish Festival; Sept 9<sup>th</sup> this year. After a discussion it was decided not to participate this year
  - d. Cruisefest Parade: It was decided to open the museum one hour before parade and keep it open for a time after. J Tong will see if he can arrange to have a couple of classic cars parked in front of the museum. A display of auto related places in Berkley will be put up
  - e. Sunday volunteer schedule: filled out
  - f. Next meeting will be
8. Adjourned: Moved at 5:18 by M C Mueller; 2<sup>nd</sup> W Mathis UNAN